

LIBERAL-CONSERVATIVE
ASSOCIATION.

WARD FIVE.

CITY OF HALIFAX, N. S.

HALIFAX, N. S. :

PRINTED AT THE MORNING HERALD OFFICE.

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LIBERAL - CONSERVATIVE ASSOCIATION.

WARD FIVE—CITY OF HALIFAX, N. S.

At a meeting of the Electors and Non-electors of Ward 5, City of Halifax, held on the 18th day of December, 1879, for the purpose of forming a Liberal-Conservative Association in the Ward, the following Constitution and Bye-Laws were adopted. And at a general meeting of the Association on 8th day of January, 1880, the following Officers were elected :—

President :

HON. J. S. D. THOMPSON, Atty. Gen.

Vice-Presidents :

CHARLES F. VOSE | MICHAEL WALSH.

Secretary :

EDWARD KELLY.

Treasurer :

CHARLES F. DEWOLFE.

Council :

Dist. A—Bartholomew Walsh.	Dist. E—Dr. D. A. Campbell.
“ B—John Starr.	“ F—George Fultz.
“ C—David Ellis.	“ G—John Causey.
“ D—Abraham W. Hart.	“ H—James Dempster.
Dist. I—Jas. Reynolds.	

GENERAL CONSERVATIVE
ASSOCIATION

ANNUAL MEETING OF THE ASSOCIATION

REPORT OF THE PRESIDENT
AND THE SECRETARY

REPORT OF THE TREASURER

REPORT OF THE COMMITTEE ON
FINANCE

REPORT OF THE COMMITTEE ON
RELATIONS WITH THE
LIBERAL PARTY

REPORT OF THE COMMITTEE ON
RELATIONS WITH THE
PROGRESSIVE PARTY

REPORT OF THE COMMITTEE ON
RELATIONS WITH THE
UNITED FRANCHISE PARTY

REPORT OF THE COMMITTEE ON
RELATIONS WITH THE
DEMOCRATIC PARTY

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CONSTITUTION.

1. This Association shall be called the Liberal-Conservative Association of Ward 5, of the City of Halifax.

Its Objects shall be :—

2. To promote union and mutual understanding between the electors of the Ward who support or favor the principles of the Liberal-Conservative Party of Canada.

3. To instruct the present and future electors of the Ward in the principles and policy of the party, who's aim it is to open up New Industries, and to protect the Commerce, and develop the Agricultural and Industrial resources of the Country.

4. To maintain a careful and constant supervision of the electoral lists in order that the members of the Party may not be deprived of their franchise.

5. To undertake the management of Dominion and Provincial Elections in the Ward, and to co-operate with the Executive Committee of the Liberal-Conservative Party in the County of Halifax.

6. The Association shall consist of the electors and non-electors of the Ward, who shall be admitted to membership in accordance with the Bye-Laws.

BYE-LAWS.

1. The office bearers shall be a President, two Vice Presidents, a Secretary, a Treasurer, and a Council consisting of the above Officers and one representative from each electoral district in the Ward, who shall be elected by ballot on the second Thursday in January of each year, and who shall retain office until their successors are elected; retiring officers shall be eligible for re-election.

2. *Duties of President.*—He shall preside at all the meetings of the Association; preserve order and decorum thereat, give a casting vote when necessary, and countersign orders drawn on the Treasurer by the Secretary; call special meetings when he deems them to be necessary or when required to do so, in accordance with the bye-laws, and to perform all other duties which pertain to his office.

3. *Duties of Vice Presidents.*—They shall in the absence of the President occupy his place at meetings of the Association, and otherwise render such assistance in conducting its business as the President shall require.

4. It shall be the duty of the Secretary to attend all meetings of the Association and of the office bearers to record in a minute book all regular business trans-

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acted at such meetings, conduct all the correspondence, issue all notices for meetings keep lists of the enrolled members and electors within the bounds of the Association, and generally, to attend to such other business as the President and Council may think proper.

5. The Treasurer shall have charge of the funds of the Association, he shall enter the same in a book kept for that purpose, and no payment shall be made except upon the written order of the Secretary, countersigned by the President, or in his absence by a Vice-President and two of the Councillors. The Treasurer's books shall be open at all times, to the inspection of the office-bearers.

6. *Duties of Council.*—They shall in connection with the above officers assist in the general management of the business, and all matters of interest to the success and welfare of the Association. Meetings of the Council shall be called at any time by order of the President, or at the request of a majority of the Council, six of whom shall form a quorum.

7. *Of Meetings.*—The Annual meeting of the Association shall be held on the *second* Thursday of January, in each year, when the officers and Council for the ensuing year shall be elected, and other general business may be transacted. Quarterly meetings shall be held on the *Second Thursday in April, July and October*. Special meetings may be called by the President, the Council, or at the written request of twenty-five members. Twenty-five mem-

bers shall form a quorum at all meetings of the Association. No other business to be transacted at such meetings but what has been named on the notice.

8. At every Annual meeting a committee of five shall be appointed to report on the nomination of Officers for the ensuing year.

9. *Of Members.*—Members shall be elected by nomination and ballot, a majority will be required to elect. No one shall be admitted to the privileges of membership, until he *has signed* the roll.

10. Honorary members may be elected by a majority vote at any of the meetings of the Association.

11. Every enrolled member shall pay annual dues of 40 cents, or ten cents per quarter, towards the funds of the Association. No member shall be entitled to vote, who is one year in arrears.

12. The Constitution and Bye-Laws shall not be amended, altered or repealed, unless by a majority vote of the members present at a regular meeting, two-thirds of those present and voting, being required to form a majority. Notice of such alteration to be given in writing at a previous quarter meeting.

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